



Elgi Rubber Company Limited

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Ref: ERCL/SEC/2021/May/02

27th May 2021

The Manager — Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai — 400 051

Dear Sir,

Sub : Intimation about Board meeting

Ref : Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol: ELGIRUBCO

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of the Company will be held on Thursday, 10th June, 2021, inter alia, to consider among other matters, the audited financial results for the quarter and year ended 31st March, 2021 and to recommend dividend, if any for the financial year 2020-21.

Further, the trading window for dealing in the shares of the company remains closed from Thursday 1st April, 2021 till the expiry of 48 hours after the declaration of the audited financial results for the quarter and year ended 31st March, 2021.

Please take the above on record and acknowledge.

Thank you,

Yours faithfully,

For Elgi Rubber Company Limited,

V Santhanakrishnan

Company Secretary & Compliance Officer